



The Jeypore Sugar Company Limited

Regd. Office : "RAMAKRISHNA BUILDINGS" 239, Anna Salai, Post Box No. 703, Chennai - 600 006.

EXTRACTS FROM THE MINUTES OF THE MEETING OF THE BOARD DIRECTORS OF THE COMPANY HELD ON 9TH MAY 2016

RESOLVED THAT Mr Ashok Rajagopalan , Chief Financial Officer and Company Secretary has submitted a letter a dated 19th April 2016 resigning from the services of the Company with effect from 1st June 2016. The matter was discussed among the members and the resignation of Mr Ashok Rajagopalan was accepted and he would be relieved from the services of the Company wef 1st June 2016. Mrs Anita Prabhu, Managing Director was authorized to file the necessary forms with the ROC and other Govt. authorities.

For The Jeypore Sugar Company Limited

(Anita Prabhu)

Managing Director